

## KEEP GRAPEVINE BEAUTIFUL MINUTES

Board of Directors Meeting – Monday, December 14, 2015 at The REC  
1175 Municipal Way, Grapevine Texas, 76051

Board Members in Attendance: Dave Buhr, Ray Ramon, Brandi Reynolds, Jimmy Brock, Cas Findlay, Kathy Nelson

Board Members Absent: Lori Clark, Raj Rapaka and Rusty Walker

- I. **Call to Order:** 6:31pm
- II. **Introduction of Guests:** none
- III. **Approval of Minutes:** Brandi Reynolds motioned, Ray Ramon seconded = approved
- IV. **Reports**
  - a. President's Report – none
  - b. Financial Report – Cas Findlay
    - 11,827.59 FY15 Expenditures
    - \$25,981.71 FY15 Receipts and Carried Over Funds
    - Recommends “cash in hand” budget for FY16 – no action taken
  - c. Executive Director Report – Kathy Nelson
    - National Day of Giving receipts - \$756.11
    - Litter Index Survey – conducted on December 12 with six volunteers performing the evaluation. The Litter Index Score = 1.68 on a scale from 1 to 4 with 1 being the best.
    - KAB Annual Report was completed and submitted on December 14.
  - d. Environmental Services Report – Jimmy Brock - none
  - e. Parks and Rec Report – Rusty Walker - absent
  - f. Parks Board Report – Dave Buhr
    - Listed all the happenings going on with the PARD this month and highlighted the impacts of heavy rains resulting in the Vineyards Campground flooded along with many of the Lake Parks.
    - Sunshine Harbor playground redesign with a neighborhood meeting to be held on December 17.
  - g. Marketing/Website Update – Raj Rapaka – absent
  - h. Litter – Brandi Reynolds
    - Texas Trash Off scheduled for April 9, 2016
  - i. Recycling – Ray Ramon – none
  - j. Sustainability – Lori Clark - absent

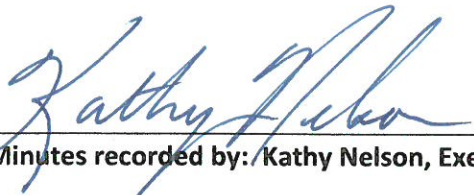
k. Beautification – Vacant

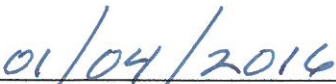
l. Education – Vacant

**V. New Business/Discussion Items**

a. Budget for FY16 was discussed in length but no action was taken.

**VI. Adjourn: 8:01 pm** (motioned to adjourn by Brandi Reynolds and seconded by Ray Ramon)

  
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Minutes recorded by: Kathy Nelson, Executive Director

  
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Board Approval